

CITY OF MENOMONIE COUNCIL MEETING
MONDAY, SEPTEMBER 19, 2005 - 7:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business
 - A. Proposed development agreement with Off Broadway, LLC in TID # 14 for parking lot and other site improvement projects - discussion and possible agreement adoption
- VI. New Business
 - A. Proposed Chapter 18 zoning ordinance amendment regarding the voting requirements of the Board of Zoning Appeals - discussion, ordinance introduction and possible referral to the Planning Commission
 - B. Proposed Chapter 3 ordinance amendment relating to the composition of the Tourism Commission - discussion and possible ordinance adoption
 - C. Proposed Menomonie Day Care, Inc. economic development revolving loan application - discussion and possible motion approving
 - D. Appointments to various boards and commissions including the Airport Commission - discussion and possible motion approving
 - E. Proposed acceptance of the 22nd Avenue North right-of-way extended for the White Pines planned unit development - discussion and possible resolution adoption
 - F. Budget Transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
 - A. Review of application for "Class A" liquor and Class "A" beer license - discussion and possible motion of award
 - B. Normal license list
- XI. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
- XII. Adjourn

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